Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: SUMAC UNDERWRITING (UK) LIMITED

Company Number: 02992313

X9JO2RO0

Received for filing in Electronic Format on the: 11/12/2020

RLE Details

Date of becoming a registrable RLE:

11/12/2020

Name: RESIDUAL SERVICES LIMITED

Registered or Principal

Office Address:

5TH FLOOR 70 GRACECHURCH STREET

LONDON ENGLAND EC3V 0XL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 08148504

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 11/12/2020

Authorisation



This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor